

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 22, 2016**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the auditorium located at Victor J. Andrew High School, 9001 W. 171st Street on March 22, 2016. Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time, Mayor Seaman called for a moment of silence to honor the victims of the attacks in Brussels, Belgium.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Bernard E. Brady

Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Younker, seconded by Trustee Maher, to approve the agenda as written or amended for this meeting. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to approve the minutes and place on file the minutes of the Regular Village Board meetings held on March 1, 2016, the Special Village Board Meeting held on March 15, 2016, at 7:30 p.m. and the Regular Village Board Meeting held on March 15, 2016, at 8:00 p.m. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER PROCLAIMING MARCH 2016 AS ***“CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH”*** IN THE VILLAGE OF TINLEY PARK.

Special Meeting of the Board of Trustees - Minutes

- B. CONSIDER PROCLAIMING THE MONTH OF MARCH 2016 “*NATIONAL ATHLETIC TRAINING MONTH*” IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, MARCH 19, 2016, ON 172ND STREET BETWEEN OAK PARK AVENUE AND 67TH COURT (VFW POST 2791) BETWEEN 2:00 P.M. AND 10:00 P.M.
- D. CONSIDER A REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE THROUGH APRIL 24, 2016, WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.
- E. CONSIDER A REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 14, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER A REQUEST FROM BANKERS LIFE TO CONDUCT A TAG DAY FUNDRAISER FOR THE ALZHEIMER’S ASSOCIATION ON FRIDAY, JUNE 3, 2016, AND SATURDAY, JUNE 4, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,127,264.78 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 4, MARCH 11, AND MARCH 18, 2016.

Motion was made by Trustee Grady, seconded by Trustee Maher, to approve the consent agenda items as amended. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2016-O-010 CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT)**. In November 2015, the Village of Tinley Park initiated the process to review the feasibility of creating a Tax Increment Financing District, including the property commonly known as the Panduit / ABS Supply / Ridgeland Avenue project area. The Village has made available the Eligibility Report and Redevelopment Plan and Project documents for the proposed Tax Increment Financing District for review on its website. This ordinance would call for scheduling a Joint Review Board meeting on Friday, April 22, 2016, at 3:00 p.m. in the Village Kallsen Center to review these documents. Additionally, this ordinance would set the Public Hearing for this Legacy Tax Increment Financing District on Tuesday, June 7, 2016, at 8:00 p.m. in the Village Board Room. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Nay vote by Trustee Pannitto. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to **AWARD A PROFESSIONAL SERVICE CONTRACT TO FARR ASSOCIATES FOR ADDITIONAL PHASE II MASTER PLANNING FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER PROPERTY IN AN AMOUNT NOT TO EXCEED \$28,200.** In November 2015, the Village awarded a professional service contract to Farr Associates for a detailed Phase II Master Plan for the former Tinley Park Mental Health Center property. The original scope of service included engaging the community stakeholders, residents and developers in the creation of a formal design plan to meet the goals of the community and establish a marketable master plan for the redevelopment of the project area. After receiving input at the first public workshop, the Village finds it beneficial to expand the scope of services to provide a deeper market analysis and additional public meetings with the community so they are well-prepared to offer constructive feedback. The additional scope of service would include the expanded market analysis to consider a sportsplex, movie theater, hotel and office products, as well as two additional community workshops, and a youth workshop. This item was discussed at the Planning and Zoning Committee meeting on March 1, 2016, and recommended for approval. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked if it would be possible to separate the feasibility study and the workshop portions of the contract. Village Manager Niemeyer stated that this contract includes both the feasibility study and the additional workshops. Trustee Vandenberg stated that additional workshops will provide more availability to the public and the contract will also provide an expanded study of the ideas provided by the public at the first public workshop. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2016-O-009 AUTHORIZING THE FIRST ADDENDUM TO MABAS MASTER AGREEMENT.** For several years the Village has been part of Mutual Aid Box Alarm System (MABAS) intergovernmental agreement. MABAS is an interagency agreement between public safety entities/agencys to provide for mutual aid between departments when needed. Historically, mutual aid services have been provided without compensation between departments. MABAS has requested a change that would allow for compensation back to responding departments during instances of extended assistance (more than 8 consecutive hours). Under the proposed addendum, the responding/assisting agency may request reimbursement for their services provided to another department during the extended assistance, but it is not required. The proposed addendum outlines the parameters and recommended rates that MABAS agencies may charge for services. The proposed addendum also indicates that invoices for services should be issued within 30 days of the date(s) of service. As has always been the case, the Village also will retain its right to terminate participation in MABAS with 90 days notice. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A**

Special Meeting of the Board of Trustees - Minutes

CONTRACT WITH GO PAINTERS, INC. OF MAYWOOD, ILLINOIS, FOR THE 2016 FIRE HYDRANT PAINTING PROGRAM IN AN AMOUNT NOT TO EXCEED \$31,750. The Village of Tinley Park sought a qualified contractor to prepare and paint approximately 500 fire hydrants within the Village during the 2016 season. This project was advertised in accordance with State bidding laws and received five sealed bids as follows:

CONTRACTOR	AS READ BID & CALCULATED
GO Painters, Inc., Maywood, IL	\$63.50/per Hydrant
Continental Construction Co., Inc., Evanston, IL	\$68.00/per Hydrant
Alpha Paintworks, Inc. Chicago, IL	\$68.00/per Hydrant
Cryder Enterprises, Inc., Minooka, IL	\$79.00/per Hydrant
Archon Construction Co., Inc., Addison, IL	\$1,232.00/per Hydrant
Superintendent's Estimate	\$75.00/per Hydrant

Funds are budgeted and available in the Water and Sewer Fund in the amount of \$45,000. Village Staff recommends awarding the contract to GO Painters, Inc., the lowest responsive and responsible bidder in the amount of \$31,750 which is \$13,250 under the budgeted amount. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Citizens questioned why Public Works employees are not completing this work. Trustee Younker stated that there are environmental issues that are part of this process. Public Works Director, Kevin Workowski, stated that there are Environmental Protection Agency regulations that are part of this process. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD THE CONTRACT FOR THE 2016 PAVEMENT MANAGEMENT PROGRAM (PMP) TO GALLAGHER ASPHALT IN AN AMOUNT NOT TO EXCEED \$2,586,693.00.** Bids for the Village's annual Pavement Management Program (PMP) were received by the Village on March 2nd, as follows:

CONTRACTOR	AS READ BID & CALCULATED
Gallagher Asphalt, Thornton, IL	\$2,586.693.00
D. Construction, Coal City, IL	\$2,647,411.80
Iroquois Construction, Watseka, IL	\$2,658,931.90
PT Ferro, Joliet, IL	\$2,661,469.73
K-Five, Lemont, IL	\$3,187,000.00

The bids were reviewed by the Village Engineer and found to be in order. Funding for the 2016 PMP has been included in the draft Fiscal Year 2017 Village Budget. The 2016 PMP will cover 9.6 miles of resurfacing on Village streets. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. A citizen asked where she could find the streets included in this project. Trustee Pannitto replied they could be found on the Village website. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Special Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2016-O-011 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS.** The Metropolitan Water Reclamation District of Greater Chicago (MWRD) currently has a program that allows residents of participating communities to receive a rain barrel(s) for use at their homes. Benefits of rain barrels include, but are not limited to:

- Potential reduction in water consumption;
- Reduction of water that can flow into sewer systems; and
- Potential reduction of water bills.

Highlights of the proposed agreement/program include, but are not limited to, the following:

1. The rain barrel(s) are provided at no cost to the resident that lives within the MWRD service area.
2. The maximum number of rain barrels per home is four (4);
3. Residents interested in the program will sign a hold harmless/indemnification agreement;
4. The MWRD will deliver the rain barrel(s) and connection hardware to participants in the program;
5. Residents will be responsible for the installation of the rain barrel(s); and
6. The Village and/or MWRD may perform inspections of the rain barrel(s) if necessary.

This item was discussed at the February 16, 2016, Public Works Committee meeting and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-008 AMENDING CHAPTER 31 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INTERNAL AUDITOR.** The proposed Ordinance would amend Chapter 31 of the Tinley Park Municipal Code for the purposes of creating the Office of Internal Auditor in the Village of Tinley Park. The duties of the Internal Auditor shall be to report directly to the Village's Budget, Audit and Administration Committee. The Internal Auditor shall also perform work/duties as assigned to him or her by the Budget, Audit and Administration Committee. Examples of potential duties of the Internal Auditor, include, but are not limited to, the following:

- Review, assess and identify improvements in processes related to monies due to the Village;
- Review, assess and identify improvements in processes related to expenditures; and
- Perform payroll audits.

Special Meeting of the Board of Trustees - Minutes

This item was discussed at the February 16, 2016, Budget & Administration Committee and recommended for approval. Consider Ordinance 2016-O-008 Amending Chapter 31 of Title III of the Tinley Park Municipal Code –Internal Auditor. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that he would like further discussion and study into this position before it is adopted. Cheryl Bono stated her concerns with the position of the Internal Auditor, including the cost. She asked if this Ordinance calls for an office or a single employee and how it could be independent of the Village if it is employed by the Village. Trustee Brady noted that this person would be supervised by the Village Board, not staff, and that it could possibly be a contracted position. Another citizen stated her concerns on this issue. Citizen Ken Shaw noted that he had sent information to the Village Board on this position and stated that this Ordinance needs additional study. At this time, a motion was made by Trustee Pannitto, seconded by Trustee Younker, to table Ordinance 2016-O-008 to the Village Board meeting to be held on April 19, 2016, for further discussion and study. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to waive first reading and adopt **ORDINANCE NUMBER 2016-O-012 ESTABLISHING THE OFFICE OF INDEPENDENT INSPECTOR GENERAL OF THE VILLAGE OF TINLEY PARK AND DESIGNATING THE COOK COUNTY SHERIFF'S OFFICE TO HOLD THE OFFICE OF INSPECTOR GENERAL.** This Ordinance gives the authority to the Cook County Sheriff's Office to serve as the Inspector General for the purpose of investigating the review process involving the proposed Reserve development. The Ordinance will also allow the Sheriff's Office to investigate other developments that have been reviewed by the Village's Planning Department, if they deem necessary. The Ordinance will compel all Elected Officials and Village Staff to cooperate with the Sheriff's Office in the investigation. Mayor Seaman asked if anyone cared to address the Board. Citizens stated concerns and comments regarding the following issues with this Ordinance:

1. The independence of the Sheriff conducting the investigation independently;
2. Who will be in charge of the hotline called for in the ordinance? (This will be the Cook County Sheriff's Office.);
3. Who wrote the Ordinance? (The Sheriff's Office approved the Ordinance before it came before the Village Board of Tinley Park.);
4. The limitations of the Ordinance to just investigating the Reserve project;
5. The timeline of the investigation;
6. When will the findings be made public; and
7. Would Klein, Thorpe and Jenkins also be under investigation by the Sheriff's Office? (Yes, Village Contractors would be included in the investigation.).

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Vandenberg, **TO AUTHORIZE A REQUEST FOR QUOTES FOR AUDIO VISUAL EQUIPMENT FOR SPECIAL**

Special Meeting of the Board of Trustees - Minutes

EVENTS AND MEETINGS HELD OUTSIDE OF THE VILLAGE HALL. The Village is currently seeking to purchase audio/visual equipment to be used at special events and meetings held outside of the Village Hall. Such equipment may include wired and wireless microphones, microphone stands, sound mixer normalizers, cabling and power cords and 12' screens. Much of this equipment would have multiple use at events such as Memorial and Veteran's Day ceremonies, parades, off-site meetings and various special events. Mayor Seaman asked if anyone cared to address the Board. A Citizen stated that he would like to see the Village Board meetings live streamed. Vote by voice call. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman asked if anyone from the Board or Staff would care to address the Board.

Trustee Maher stated that he and Mayor Seaman attended a ribbon cutting earlier in the day for the expansion of Conifer. This company has been an important part of Tinley Park and with this expansion additional jobs will become available.

Mayor Seaman stated that he has attended three (3) ribbon cuttings in the past few days.

Trustee Younker congratulated Tinley Park High School Student Eric Schultz for winning the IHSA Class 2A 195 Pounds Wrestling State Championship. Trustee Younker also noted this title was also won by Eric Schultz's father in his high school career.

At this time, Mayor Seaman asked if anyone from the Public would care to address the Board.

Mike Fitzgerald stated his disagreements about Trustee Grady's comments regarding Citizens of Tinley Park member Matt Coughlin at the Committee of the Whole meeting held on March 8, 2016. Trustee Grady apologized for anything he stated inaccurately.

James Doyle voiced his concerns with the conditions of various parking lots at shopping centers in the Village. Trustee Pannitto asked Mr. Doyle to make a list of such conditions and he would have the Code Compliance Officer look into the problems.

Matt Coughlin thanked the citizens for their participation in the democratic process and stated his distrust for the Village Board and Staff. He noted that the Village lacks a plan.

Mike Glotz noted his trepidations about the following issues: Village staffing, tax incentives, attendance of the Village Attorney at certain open meetings held by the Village, Village compliance with the Open Meetings Act, and Staff compensation.

Stephen Eberhardt stated his concerns with Village lawsuits and Freedom of Information Act responses.

A concerned citizen voiced their concern with the Tinley Park Park District's Veteran's Park project and the Reserve Development project.

Special Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Maher, seconded by Trustee Grady, at 10:03 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT ON ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- C. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

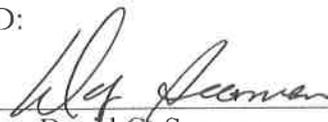
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to reconvene the special Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Younker, Brady. Nays: None. Absent: Vandenberg. Mayor Seaman declared the motion carried and reconvened the Special Board meeting at 11:25 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the Special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the special Board meeting at 11:26 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



David G. Seaman
Mayor

ATTEST:



Patrick E. Rea
Clerk